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**Marian Sheppard, Chief Deputy Clerk
Gila County Board of Supervisors**



CAPTION HEADING:

Resolution No. 11-04-02

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RESOLUTION NO. 11-04-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF GILA COUNTY, ARIZONA, AUTHORIZING RENEWAL OF GILA COUNTY'S MEMBERSHIP IN THE ARIZONA LOCAL GOVERNMENT EMPLOYEE BENEFIT TRUST AND APPOINTING TRUSTEES TO SERVE DURING THE RENEWAL PERIOD.

WHEREAS, Gila County ("the County") is currently a Participating Entity in the Arizona Local Government Employee Benefit Trust ("the Trust"); and

WHEREAS, the County's current term of membership as a Participating Entity shall expire on June 30, 2011; and

WHEREAS, Section 14.02 of the Trust's Intergovernmental Agreement and Declaration of Trust, designates a 3-year Membership Renewal Period for Participating Entities wishing to renew membership in the Trust; and

WHEREAS, renewal of a Participating Entity's membership in the Trust requires approval by the Trust's Board of Trustees (the "Trust Board") prior to the proposed effective date of such renewal; and

WHEREAS, such approval was granted at the meeting of the Trust Board held on February 11, 2011; and

WHEREAS, once Trust Board approval is received, the Participating Entity is required to approve a Membership Renewal Resolution authorizing the Participating Entity's membership for the designated Renewal Period; and

WHEREAS, the County's Board of Supervisors ("the Board of Supervisors") must appoint a Trustee and Alternate Trustee to serve as the County's representatives on the Trust Board as of the effective date of the Renewal Period and until the appointment of a duly-qualified successor; and

WHEREAS, renewal of the County's membership in the Trust will serve the interests of the County and its employees.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1. The Board of Supervisors hereby authorizes the renewal of the County's membership in the Trust for the period commencing July 1, 2011, and terminating on June 30, 2014; and
2. The Board of Supervisors hereby appoints the following Trustees to serve on the Board of Directors of the Arizona Local Government Employee Benefit Trust from July 01, 2011, until the appointment of a duly-qualified successor:

Trustee: Don E. McDaniel, Jr.
Alternate Trustee: John F. Nelson

APPROVED AND ADOPTED this 5th day of April 2011.

Attest:

GILA COUNTY BOARD OF SUPERVISORS

Marian Sheppard
Chief Deputy Clerk of the Board

Michael A. Pastor, Chairman

Approved as to form:

Bryan Chambers
Chief Deputy County Attorney